

**CITY OF DUVALL
COUNCIL MEETING
April 10, 2008
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 P.M.: Fire Inspection Services

The City Council Meeting was called to order by Mayor Ibershof at 7:01 P.M.

Council Present: Gary Gill, Gérard Cattin, Glen Kuntz, Dianne Brudnicki, Elizabeth Walker, Vicki Edwards, Anne L. Pennington

Staff Present: Glenn Merryman, Cari Hornbein, Steven Leniszewski, Bruce Disend, Doreen Booth, Jodi Lee Wycoff

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #4835-4868 in the amount of \$218,399.11; Claims Checks #4869-4971 and #4857 in the amount of \$235,897.79; Under Staff Reports: Remove Finance Department. Under Executive Session: Add 15 minutes for Potential Litigation.

II. Adoption of Council Agenda:

It was moved and seconded (Cattin-Walker) to adopt the 4-10-08 Council Agenda. The motion carried. (7 ayes).

III. Comments from the Audience:

Tove Burhen, PO Box 6, Duvall, reminded everyone about the dinner at the Sno Valley Senior Center on Saturday, April 12th. She also said that there are some interesting artifacts on display at the Depot right now. If anyone would like a tour and explanation of them, call her or Ray. She said that some larger artifacts are outside across from the Depot also.

IV. Approval of Consent Agenda:

It was moved and seconded (Gill-Walker) to approve the consent agenda which included Payroll Checks #4835-4868 in the amount of \$218,399.11; Claims Checks #4869-4971 and #4857 in the amount of \$235,897.79; and Approving the Council Meeting Minutes of 3/27/08. The motion carried. (7 ayes).

V. Presentation: 45th District State Representatives

Larry Springer and Roger Goodman – 2008 Legislative Update.

Representative Larry Springer handed out a wrap up memo on the most recent legislative session and spoke on a few key items. He said that they went into session expecting a \$1.2 billion surplus of revenue based on forecasts in the fall. They actually only had

between \$800 and \$900 million. He attributed the difference to a slow down in the market. He said that when they left session there was a \$856 million in surplus, but they are expecting to start session next year with a deficit. Representative Springer then went over some of the operation budget highlights in the handout. One of the items he touched on was the fact that the 520 bridge replacement project is the top transportation priority for this region. He said that he spent the first six weeks in session working with the west and east sides of the bridge to come to some agreements about the bridge so they could move forward with the project. They were finally able to come to a decision about the size of the landings on each side which will be big enough to accommodate future growth. He said construction on the pontoons is scheduled to begin in 2009 and the bridge will be complete by 2014. The bridge will be tolled, most likely forever. The question is, do they toll the current bridge during construction of the new bridge. Lastly, Representative Springer touched on education and housing which are two other important issues to him.

Representative Roger Goodman said that he worked on education and public safety this session. In education, he focused on early education. One bill that he sponsored was the Washington Head Start bill. He will fight for funding to carry out this bill during the next session. He continued his work on Emergency Preparedness which included a bill directing a number of fuel stations to get emergency generators so that they may provide fuel to citizens during power outages. He is also working on a bill for the next session which would create standards for 72-hour emergency kits. Representative Goodman is also very excited about the bill that passed which will expand the use of alcohol-detection devices in known drunken drivers' cars.

Representative Springer and Representative Goodman then took questions and comments from Council.

VI. Scheduled Items:

1. Mayor:

Mayor Ibershof reported that he attended the Chamber meeting on April 3rd. They had a good conversation about the Main Street project. He also attended the Evergreen Medical Center expansion open house. Mayor Ibershof said that he and Councilmember Kuntz met with King County Executive Ron Sims about the Heritage Park project yesterday and today, and they will meet with him again tomorrow. Executive Sims is on board with the project. Mayor Ibershof thanked Council for their support of the project. He reminded Council of the roundtable meeting with Riverview School District on April 17th. Mayor Ibershof told Council that Broadstripe will be at the next meeting to give an update and suggested that Council read the printed update from Broadstripe they received at the beginning of the meeting. Lastly, Mayor Ibershof announced that he will not be at the next Council meeting. He will be attending the PSRC Annual Meeting.

2. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

3. Council:

Councilmember Brudnicki said that she attended a youth conference last Saturday and found that Duvall is on par with its youth programs. She also announced that she has pledge forms for the 2008 Valley Art Show if anyone would like one. Lastly, she announced that she will be the liaison between Council and the Youth Advisory Commission.

Councilmember Cattin said that he was very impressed with how things went at the King County Comprehensive Plan Public Hearing last night. He thanked Councilmember Kuntz for putting the presentation together. He also thanked Ray and Tove Burhen for their generous offer and foresight for this great opportunity. He is excited to see it come to fruition.

Councilmember Kuntz said that the Public Hearing went very smoothly and it was wonderful to see Council stand united on this project. He thanked Councilmember Brudnicki for her great closing comments. He said that before he met with Executive Sims the first time he was told that Executive Sims did not like the idea of the project but that after the meeting he was very excited about it. He thanked Council for their work and support on this project.

4. Staff Reports:

(reports given during workshop)

a. Public Works – Steven Leniszewski, Public Works Director, reported that Waste Management will be delivering two 30-yard containers which citizens can use in emergencies when normal service is suspended due to floods or snow storms. He announced that public works will be going out to bid soon for the NE Anderson Street Water Main Replacement project. Steve said that he attended the American Public Works Conference where he learned that many jurisdictions are getting a lot of competitive bids for projects. Steve reported the 100% designs are in for the Main Street project and they hope to advertise for the project manager soon. He said that they will be hiring inspectors to inspect every building that is going to be affected by the Main Street project. They will be looking at the foundations and the façades of the buildings so they can document any cracks or other problems before the project begins. Steve announced that a brochure is out showing what parks and recreation facilities are available for rent or use in Duvall. Steve also reported that they are working on an ADA access plan for the Depot so they can get the permit and build the foundation. Steve reported that Mr. Subert signed the right-of-way agreement that will help them complete the NE 145th Street addition. Lastly, he reported that he is applying for two WSDOT grants for sidewalk connections along Cherry Valley Road near the school and on 275th Ave.

b. Police –Chief Glenn Merryman reported that the department spent a week chasing a criminal on a spree in Carnation. They had detectives from other agencies help look for him and had K-9 units and helicopters as well. They did catch him and he is now in jail looking at least six felonies. He also reported that he had a conversation with the King County Sheriff, King County Councilmember Kathy Lambert and the Kenmore Precinct Commander (who is a local resident) recently. They spoke about coming up with creative ways to work together to reduce crime rate in the entire Snoqualmie Valley.

(reports given during regular meeting)

c. Administration & Planning – Cari Hornbein, Planning Director/City Hall Administrator, announced that they have hired a new Associate Planner. Nate Hudson will start on April 21st. She is hoping to bring him to the next Council meeting to meet everyone. She also announced that the Planning Short Course that was scheduled for May 1st has been cancelled. They are hoping to reschedule it soon. Lastly, Cari said that she will be at a National Planning Conference the last week of April.

d. Economic Development – Doreen Booth, Economic Development Director, reported that she will be teaching the “Map Your Neighborhood” program to seniors at Northshore Community Center. She said that the program will be available on CD soon. Doreen also reported that a \$6,000 grant will be given to outfit the Depot as an Art Center, and it is hoped that it will open this summer. She reported the Duvall Days planning is going well. Also, the Chamber is working on a new activity this year and that they are planning a sidewalk sale event for Sunday. Doreen said she is going to be the business liaison for the Main Street project and has already started going to each business that will be affected. She wants to make sure they are all aware of what is going on. Doreen reported on a Historic Duvall meeting that was held recently. The meeting was well attended and the main issues discussed were parking issues and planning activities during the project. Another meeting is being planned for May. Doreen announced that the Snoqualmie Valley Tourism website should be live this week. She also reported that she attended a community survivors conference recently. She is going to begin working on a business expansion and retention plan soon. Lastly, Doreen mentioned that Duvall Idol will happen again this year with the finals happening at Duvall Days.

VII. Public Hearing: *None*

VIII. New Business:

1. (AB08-18) Confirmation of Mayor Ibershof’s reappointment of Karen Wallin to the Duvall Library Board Position #5, a term ending 12/31/10. *It was moved and seconded (Kuntz-Walker) to Confirm the Reappointment of Karen Wallin to the Duvall Library Board Position #5, a term ending 12/31/10. The motion carried. (7 ayes).*

2. (AB08-19) Confirmation of Mayor Ibershof’s appointment of Laura Smith to the Youth Advisory Board Position #5, a vacant term ending 12/31/08. *It was moved and seconded (Cattin-Brudnicki) to Confirm the Appointment of Laura Smith to the Youth Advisory Board Position #5, a vacant term ending 12/31/08. The motion carried. (7 ayes).*

3. (AB08-20) Confirmation of Mayor Ibershof’s appointment of Holly Krueger to the Duvall Planning Commission Position #4, a vacant term ending 12/31/11. *It was moved and seconded (Pennington-Walker) to Confirm the Appointment of Holly Krueger to the*

Duvall Planning Commission Position #4, a vacant term ending 12/31/11. The motion carried. (7 ayes).

4. (AB08-21) Approve and authorize the Mayor to award the Bid and sign the contract with Omega Contractors, Inc. for WWTP Aeration Blower Replacement Project. *It was moved and seconded (Gill-Walker) to Approve and authorize the Mayor to award the Bid and sign the contract with Omega Contractors, Inc. for WWTP Aeration Blower Replacement Project. The motion carried. (7 ayes).*

**IX. Executive Session: For the purpose of discussing potential litigation
RCW 42.30.110 (1)(i)(A) and (B) – 15 Minutes**

8:24 p.m. The Council Chambers were cleared for a 15 minute Executive Session regarding Potential Litigation.

8:39 p.m. The Executive Session was extended for a total of 65 minutes.

9:44 p.m. The Council meeting was called back to order.

X. Adjournment:
It was moved and seconded (Gill-Pennington) to adjourn the meeting. The meeting adjourned at 9:45 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Administrative Assistant